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10 JAN 1980

MEMORANDUM FOR: Executive Committee Members

FROM

: [REDACTED]
SA/DDCI

SUBJECT

: Agenda for Executive Committee Meeting, 16 January 1980

The Executive Committee will meet on Wednesday, 16 January 1980, at 4:00 P.M. in the DCI's conference room on two topics:

1. FY 1982 R&D Program Issues and Initiatives: The attached outline of the DDS&T presentation on this topic spells out the primary issues you will be asked to address: Should the DDS&T continue to develop an R&D program that is as responsive as possible to a broad range of Agency needs or should the program be consolidated to focus on only areas of highest priority through the mid-1980s? Secondly, when should this decision be made? (AIUO)

2. Doing More With Less: The Office of the Comptroller will brief the Committee on the results of its investigation into this topic. (A copy of the briefing outline is attached). You will be asked to consider several options for future Agency efforts in productivity measurement, enhancement, and evaluation. (AIUO)

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Attachments
as stated

ADMINISTRATIVE INTERNAL USE ONLY
WHEN SEPARATED FROM ATTACHMENT

ORIGINAL CL BY 696192
 DECL REVW ON 10 Jan. 1980
EXT BY ND 6 YRS BY 696192
REASON 3d3

GOALS/REQUIREMENTS (FY82-FY85)
Not Sent to Office Directors

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Agenda

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Introduction

Mr. Dirks

Briefing Objectives

- Establish a basis for discussing FY82-FY85 RD&E issues
- Review RD&E issues and proposed course of action

Directorate Goals (FY82-FY85)

- Identify key cutyear objectives
- Establish some sense of priority

Projected Resources

- Develop resource picture into which RD&E program or any program has to be integrated

Observation/Assumption

- Establish, for planning purposes, an RD&E growth profile

RD&E Requirements (FY82-85)

- A look at the direction of the program as compared with FY80/81

RD&E Resource Projections

- A look at the projections of funds needed to achieve the requirement discussed above

RD&E Issues

- What needs to be done?
- When do we need to do it?

RD&E Program Recommendations

RESOURCE PROJECTIONS

- A series of graphics depicting funding profiles associated with key activities

OBSERVATIONS/ASSUMPTIONS

- WE HAVE CRITICAL NONDEFERRABLE GROWTH AREAS IN THE DIRECTORATE WHICH REQUIRE INCREASES IN BOTH PERSONNEL AND FUNDS
- THESE AREAS WILL ABSORB MOST OF THE PROJECTED INCREASES
- THE RD&E PROGRAM MAY WELL BE LIMITED TO GROWTH OF INFLATION PLUS 5% OR LESS

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RD&E PROGRAM
REQUIREMENTS

FY80/FY81	FY82--FY85
<u>AGENCY WIDE</u> --DATA PROCESSING SUPPORT --SECURITY SUPPORT --BATTERIES	<u>AGENCY WIDE</u> --CONTINUED DATA PROCESSING SUPPORT --ENHANCED SECURITY SUPPORT --CONTINUED LEVEL OF EFFORT
<u>EXPLORATORY RESEARCH</u> --SUPPORT ALL OF ABOVE --SUPPORTS NFAC PRODUCTION	<u>EXPLORATORY RESEARCH</u> --EXPANDED FRONT END ROLE LIKELY --NFAC PRODUCTION SUPPORT INCREASES SEEN LIKELY

RD&E RESOURCE PROJECTS

- A graphic depicting the projected required growth in the RD&E program through FY85

RD&E ISSUES

--THE DILEMMA:

- CAN WE CONTINUE TO DEVELOP A PROGRAM THAT IS AS RESPONSIVE AS POSSIBLE TO A BROAD RANGE OF AGENCY NEEDS

- OR -

- SHOULD WE CONSOLIDATE THE PROGRAM TO FOCUS ON ONLY THOSE AREAS WHICH ARE OF HIGHEST PRIORITY THROUGH THE MID-80'S.

--WHEN SHOULD THIS DECISION BE MADE

ALTERNATIVES:

- NOW, PRIOR TO THE DEVELOPMENT OF FY82 PROGRAM
- NEXT SPRING AFTER EXCOM DELIBERATIONS
- NEXT YEAR, PRIOR TO THE DEVELOPMENT OF THE FY83 PROGRAM

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